

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 10463 070732Z
ACTION SY-05

INFO OCT-01 EA-10 ISO-00 VO-05 /021 W
-----118682 070733Z /17
R 070650Z AUG 78
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 2221

LIMITED OFFICIAL USE HONG KONG 10463

DEPT FOR A/SY/I/PVB

E.O. 11652: N/A
TAGS: ASEC
SUBJECT: ALLEGED VISA MALFEASANCE: SY 6-15190

1. NO FS-257 ON FILE WHICH CORRESPONDS TO VISA 005584.
PREVIOUS STUDENT VISA APPLICATION ON FILE. SUBJECT
REFUSED THREE TIMES AS DESCRIBED IN ROI/NYFO. RECORDS SHOW
THAT A VISA (NFI) 005584 WAS ISSUED ON 9/9/76 BUT NO
RECORD OF WHO AUTHORIZED ISSUANCE OR TO WHOM ISSUED.

2. PATTERN OF MISSING FS-257'S CORRESPONDS TO OTHER
INSTANCES OF MALFEASANCE DURING SUMMER OF '76 WHICH LED
TO THE DISMISSAL OF ONE FSLE AND THE ABRUPT RESIGNATION OF
TWO OTHERS. PROCEDURES AND SAFEGUARDS (INCL. COUNTER-FOILS)
WERE INITIATED AT THAT TIME TO MINIMIZE POSSIBILITY OF
REPEAT OCCURANCES.

3. UNLESS FURTHER INFO CAN BE OBTAINED FROM SUBJECT
CONCERNING IDENTITY OF BROKER, NO FURTHER ACTION ANTICIPATED.
THIS CASE IS CONSIDERED CLOSED AT THIS OFFICE. ASSUME
THE VISA IN QUESTION IS NOT COUNTERFEIT.
SHOESMITH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HONGK10463
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780322-0646
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780893/aaaaczsh.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 666e1d68-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1822376
Secure: OPEN
Status: NATIVE
Subject: ALLEGED VISA MALFEASANCE: SY 6-15190
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/666e1d68-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014